

V.

17C2601 (ENV) Rev 2
12/1/18

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
JAN 19 2018

☒ Upon **Bond** executed by the defendant in the amount of \$ 2,000,000.00, and secured by ☐ financially responsible sureties listed below and/or ☒ collateral set forth below.

reasonably assure the
follows.

BROOKLYN OFFICE

6. Other Conditions: See attachment A.

Date

judgment of forfeiture against the defendant and

+ Lucia Zummo Address _____
Lucia Zummo, Surety

+ (Name Redacted) Address _____
Anna Aquino, Surety

+ Nichol [Redacted] Address _____
Nichol [Redacted], Surety

Release of the Defendant is hereby ordered on Jan. 19 2011

Signature of Defendant

/s/ USMJ CHERYL POLLAK .USMJ

Distribution: Canary - Court Pink - Pretrial Services Goldenrod -Defendant

Attachment A

1. The defendant must remain in and may not leave the Eastern District of New York and the Southern District of New York. See additional conditions in paragraph 5, below.
2. The defendant will not directly or indirectly associate or have contact with his co-defendant or any other individual associated with organized crime.
3. See paragraph 5, below.
4. The defendant must surrender any and all passports to Pretrial Services.
5. The defendant is subject to electronic monitoring and a curfew for which the defendant is restricted to his residence every day from 9 p.m. to 6 a.m.
6. The defendant will surrender all firearms in his possession, include any which he is licensed to possess.